



Sugar Investment Trust

Ground Floor, NG Tower, Cybercity, Ebène 72201

Tel: 406 4747 | Fax: 466 6566 | Email: info@sit.mu | Website: www.sit.mu

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

1. Notice is hereby given pursuant to Rule 27 of the SIT Rules, that the Annual Meeting of Shareholders (AMS) for the Sugar Investment Trust initially scheduled for Thursday 02 April 2020, but postponed due to the COVID-19 has now been fixed for **Thursday 29 October 2020 at 13.00 hrs at Tamil League, Martindale, Réduit.**

2. The agenda for the meeting shall remain the same, that is:

- (1) To receive and adopt the Minutes of Proceedings of the Annual Meeting of Shareholders held on Thursday 28 March 2019.
- (2) To consider the Annual Report for the year ended June 30, 2019.
- (3) To receive the Management Report for the year ended June 30, 2019.
- (4) To ratify the payment of dividend with respect to the financial year ended June 30, 2019.
- (5) To re-appoint Mazars as the Auditors for the financial year ended June 30, 2019 and to authorise the Board to fix their remuneration.

The Minutes of Proceedings for the AMS held on 28 March 2019 may be inspected at the registered office of the company between 09.00 hrs to 17.00 hrs at Ground Floor, NG Tower, Cybercity, Ebène after making a written or verbal request to the Company Secretary [Telephone No. 406-4747].

3. A member eligible to attend and vote at the meeting, is entitled to appoint a proxy to attend, speak and vote in his stead. **Any member wishing to appoint a proxy, is required to fill in the 'APPLICATION FOR APPOINTMENT OF PROXY' form that was sent to all members in January 2020 with the Annual Reports. A proxy form may, alternatively be collected from the Registered Office of the Company, Ground Floor, NG Tower, Ebène.**

4. A proxy needs not be a member of the Company.

5. All ORIGINAL proxy forms must reach the Registered Office of the Company, **Ground Floor, NG Tower, Cybercity, Ebène at least 48 hours** before the meeting failing which, the instrument of proxy shall NOT be treated as valid.

6. Photocopies of the proxy forms will not be accepted.

7. A member who has already appointed a proxy will not be allowed to vote personally on the day of the meeting. For the purposes of this Annual Meeting, the Directors have resolved, in compliance with section 120(3) of the Companies Act 2001, that the shareholders who are entitled to vote at the Meeting shall be these shareholders whose names are registered in the share register of the Trust as at 24 January 2020.

8. Any member or proxy wishing to attend the meeting is requested to produce his/her National Identity Card at the meeting in order to be issued with an ACCESS CARD.

9. Any person representing a company/société/succession, etc., is requested to produce documentary evidence in the form of a letter issued by the said company/société/succession, etc., authorizing him to attend, speak and vote on behalf of the said company/société/succession, etc., wherever applicable.

10. Due to the global COVID-19 pandemic, shareholders will be required to maintain sanitary precautions during the meeting.

By order of the Board.

Mahendra Kumar Ramroop, FCCA

For and on behalf of

SIT Corporate and Secretarial Services Ltd

Dated this 14th October 2020.

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

1. Notice is hereby given pursuant to Article 56 of the Memorandum & Articles of Association of SIT Land Holdings Ltd (SITLH), that the Annual Meeting of Shareholders (AMS) for SITLH initially scheduled for Thursday 02 April 2020, but postponed due to the COVID-19, has now been fixed for **Thursday 29 October 2020 at 10.00 hrs at Tamil League, Martindale, Réduit.**

2. The agenda for the meeting shall remain the same, that is:

- (1) To receive and adopt the Minutes of Proceedings of the Annual Meeting of Shareholders held on Thursday 28 March 2019.
- (2) To consider the Annual Report for the year ended June 30, 2019.
- (3) To receive the Management Report for the year ended June 30, 2019.
- (4) To ratify the payment of dividend with respect to the financial year ended June 30, 2019.
- (5) To re-appoint Mazars as the Auditors for the financial year ended June 30, 2019 and to authorise the Board to fix their remuneration.

The Minutes of Proceedings for the AMS held on 28 March 2019 may be inspected at the registered office of the company between 09.00 hrs to 17.00 hrs at Ground Floor, NG Tower, Cybercity, Ebène after making a written or verbal request to the Company Secretary [Telephone No. 406-4747].

3. A member eligible to attend and vote at the meeting, is entitled to appoint a proxy to attend, speak and vote in his stead. **Any member wishing to appoint a proxy, is required to fill in the 'APPLICATION FOR APPOINTMENT OF PROXY' form that was sent to all members in January 2020 with the Annual Reports. A proxy form may, alternatively be collected from the Registered Office of the Company, Ground Floor, NG Tower, Ebène.**

4. A proxy needs not be a member of the Company.

5. All ORIGINAL proxy forms must reach the Registered Office of the Company, **Ground Floor, NG Tower, Cybercity, Ebène at least 48 hours** before the meeting failing which, the instrument of proxy shall NOT be treated as valid.

6. Photocopies of the proxy forms will not be accepted.

7. A member who has already appointed a proxy will not be allowed to vote personally on the day of the meeting. For the purposes of this Annual Meeting, the Directors have resolved, in compliance with section 120(3) of the Companies Act 2001, that the shareholders who are entitled to vote at the Meeting shall be these shareholders whose names are registered in the share register of the Trust as at 24 January 2020.

8. Any member or proxy wishing to attend the meeting is requested to produce his/her National Identity Card at the meeting in order to be issued with an ACCESS CARD.

9. Any person representing a company/société/succession, etc., is requested to produce documentary evidence in the form of a letter issued by the said company/société/succession, etc., authorizing him to attend, speak and vote on behalf of the said company/société/succession, etc., wherever applicable.

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Mahendra Kumar Ramroop, FCCA
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